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Agenda Item	#	

<u>Distribution</u>: County Board

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION
TUESDAY, APRIL 8, A.D., 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Richard McGill as a Trustee of the Wauconda Fire Protection District; and request its adoption.

Respectfully submitted,

SUZI SCHMIDT

COUNTY BOARD CHAIRMAN

LAKE COUNTY, ILLINOIS

RESOLUTION

WHEREAS, the term of Richard McGill as a Trustee of Wauconda Fire Protection

District is due to expire; and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of Richard McGill as a Trustee of the Wauconda Fire Protection District for a term ending May 2, 2011.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Richard McGill as a Trustee of the Wauconda Fire Protection District for a term ending May 2, 2011 or until his successor shall have been duly appointed and qualified be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8th day of April, A.D., 2008.